

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, February 19, 2015,  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Bernadette Rochefort, Vice Chairwoman  
Sally Anthony  
Charles Baldelli  
Roger Bouchard  
Theresa Corbeille  
Janet Lemieux

Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of January 15, 2015
5. Bills paid for the month of January 2015
6. Communications and Interest of the Authority
  - A. HUD correspondence Re the WHA's Five-Year and Annual Plan submission
  - B. HUD correspondence Re Section 8 HCV Program funding
  - C. Information Update Re WHA's pest control program
  - D. Correspondence to WHA from Attorney Fontaine Re Claim of Kennedy Manor resident
  - E. Correspondence from Attorney Fontaine to claimant Re Kennedy Manor resident
  - F. Correspondence from RI Commission for Human Rights Re discrimination charges (2)
  - G. PHAS (Public Housing Assessment System) Score
7. Report of Secretary
  - A. Report of Deputy Director  
Staffing, Development, Security
  - B. Reports of Direct Staff, Legal and Financial
8. Report of Committees

9. Unfinished Business

- A. Approval of the minutes of the regular meeting of December 18, 2014.

10. New Business

- A. Review of S. Vadnais contract as it relates to the hiring of a Finance Director.
- B. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) regarding the interviewing and hiring of the Executive Director.
- C. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of job performance and personnel matters regarding the Deputy Director.
- D. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of job performance and personnel matters regarding the Director of Security and the Director of Administration & Personnel.

11. Adjournment